

**BOARD OF MADISON COUNTY COMMISSIONERS**  
**January 3, 2006 MINUTES**

On Tuesday, January 3, 2006, a meeting of the Board of Madison County Commissioners came to order at 10:00 AM with Commissioners Ted Coffman, David Schulz and Frank Nelson present.

David Schulz moved to approve the December 27, 2005, minutes as corrected. Frank Nelson seconded the motion. Commissioners Schulz and Nelson voted aye. Commissioner Coffman abstained from voting as he was not present for that meeting. The motion carried on a majority vote.

Those people in attendance at the meeting were Doris Fischer, Dennis Foreman, Jeremy Olson, Julie Dewey, Kim Miller, Gloria Eckerle, Rick Regier, and Lucie Sonderer.

**Powder Ridge PUD Preliminary Plat Extension for Phase 4:** Doris Fischer, Planner, Dennis Foreman and Jeremy Olson, Gaston Engineering, were present for this portion of the meeting. Dennis Foreman requested an additional extension of the Powder Ridge PUD Subdivision to allow completion of Phase IV. The preliminary plat was approved in December of 2000 and a one year extension was granted in January of 2004. The original submittal indicated that the development would take four to eight years to build out. Upon recommendation of the Planner, Ted Coffman moved to reactivate preliminary plat approval status for Phase IV of the Powder Ridge PUD Subdivision and extend it until December 11, 2006, based on a renewed or revised Subdivision Improvements Agreement and Letter of Credit or Bond. David Schulz seconded the motion. All voted aye and the motion carried.

**Amended Plat of Mountain Village Subdivision Phase 2:** Doris Fischer, Planner, Dennis Foreman and Jeremy Olson, Gaston Engineering, were present for this portion of the meeting. Dennis Foreman and the Board discussed a request, on behalf of Holiday Inn Express, to offer rooms to individuals as condo units rather than hotel rooms. The facility would be run in the same manner as it currently is, except units would be privately owned. No individual kitchen or laundry facilities would be allowed. Ted Coffman moved to approve the request in theory and allow them to proceed with the amended plat process, with the stipulation that condominium declarations cannot be amended to include usage for kitchen or laundry facilities without review and approval by the Board. David Schulz seconded the motion. All voted aye and the motion carried.

**Amended Plat of Cascade Subdivision, Block 2 & 3:** Doris Fischer, Planner, Dennis Foreman and Jeremy Olson, Gaston Engineering, were present for this portion of the meeting. Ted Coffman moved to approve a request from Dennis Foreman to prepare two amended plats for Cascade Subdivision; one amending Block 2, aggregating 26 residential lots, the remainder of one lot and a portion of the old alignment of Crow King Road into 9 residential lots and one lot for the existing Big Sky Water and Sewer District's 1.5 million gallon water tank and booster station; and one amending Block 3, which will aggregate 49 residential lots into 26 residential lots. There also has to be consideration so that no RID Assessment units are lost from RID 99-01 or RID 00-02. David Schulz seconded the motion. All voted aye and the motion carried.

**SAT Final Project Report:** Julie Dewey, Grant Writer, and Kim Miller, Grant Writer Emeritus, met with the Board to discuss the final project report for the Courthouse Renovation project which was funded by Save America's Treasures. David Schulz moved to approve the Final Project Report to close out the Save America's Treasures Grant. Ted Coffman seconded the motion. All voted aye and the motion carried.

**Grant Season Priorities:** Julie Dewey and Kim Miller also discussed with the Board a list of priorities and upcoming grant opportunities that Julie will be working on during the current grant season.

**Employment Issues:** Gloria Eckerle, acting Nursing Homes Administrator, and Rick Regier, Tobacco Root Mountains Care Center Maintenance, met with the Board to discuss issues regarding payment for computer services provided to the Nursing Homes by Rick Regier.

**Title Building Lease Agreement:** Lucie Sonderer, Cielo Properties, met with the Board to conduct a walk through inspection of the Title Company Building. After an inspection of the building, Ted Coffman moved to approve the lease between Madison County and Cielo Properties for the premises located at 106 Wallace Street in Virginia City, for a term of two years, commencing on January 1, 2006 and ending on December 31, 2007, at 5:00 p.m. David Schulz seconded the motion. All voted aye and the motion carried.

**Journal Vouchers:** Upon recommendation of the Bookkeeping Department, Ted Coffman moved to approve Journal Vouchers for the 12/05 accounting period. David Schulz seconded the motion. All voted aye and the motion carried.

Commissioners' Meeting – January 3, 2006

**Commission Chair:** David Schulz moved to appoint Ted Coffman as Chairman of the Board of Commissioners for the year 2006. Frank Nelson seconded the motion. Commissioners Schulz and Nelson voted aye. Commissioner Coffman abstained from voting. The motion carried on a majority vote.

**Ruby Valley Hospital/TRMCC Administrator Employment Agreement:** After reviewing the agreement, David Schulz moved to approve the Employment Agreement between the Madison County Board of Commissioners, Ruby Valley Hospital Board of Trustees and Randall Cambridge, as joint administrator, to oversee and manage the operation of the Ruby Valley Hospital and the Tobacco Root Mountains Care Center. Frank Nelson seconded the motion. All voted aye and the motion carried.

**Joint Wolf Resolution:** David Schulz moved to approve Resolution 31-2005, a Joint Resolution to Affirm the Gray Wolf a Predator Species in Need of Management in Beaverhead, Carbon, Gallatin, Madison, Park, Stillwater, and Sweet Grass Counties. Frank Nelson seconded the motion. All voted aye and the motion carried.

**Workers Comp for Volunteers:** The Board discussed the option of covering county board members with workers comp. Frank Nelson moved to cover volunteers with Workers Compensation Insurance while performing services for Madison County. David Schulz seconded the motion. All voted aye and the motion carried.

**Interlocal Agreement:** Chairman Coffman continued this portion of the meeting to Wednesday, January 4, 2006, at 1:00 p.m.

With no further business this portion of the meeting adjourned at 4:45 PM.

Wednesday, January 4, 2006:

**Interlocal Agreement:** David Schulz moved to approve the Interlocal Agreement between the Ruby Valley Hospital District and Madison County for terms and conditions for joint administration of the Ruby Valley Hospital and the Tobacco Root Mountains Care Center. Frank Nelson seconded the motion. All voted aye and the motion carried.

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C. Ted Coffman, Chairman  
Board of Madison County Commissioners

Date Approved: January 9, 2006  
Minutes prepared by:

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Laurie Buyan, Administrative Assistant

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Peggy Kaatz, Clerk and Recorder, Madison County